

**NOTICE OF MEETING OF THE
EXECUTIVE COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS
AMENDED AGENDA**

There will be a Joint Meeting of the Executive Committee, External Audit Review & Oversight and Human Resource & Labor Negotiation Committees of the Dodge County Board of Supervisors on **Tuesday May 8, 2018** at **10:00 a.m.** in Room H&I - Auditorium Located on the 1st Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

Note: All Action Items Relate only to the Executive Committee. The Human Resource & Labor Negotiation Committee and members of the Dodge County External Audit Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel.Badke.Vill.Bd. of Vill. Of Greendale, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993)

ITEM 6D HAS BEEN ADDED

1. Call to order, Roll Call and Non-Member Supervisor Attendance
2. Approve Agenda and Allow the Chairperson to Go Out of Order as Needed to Efficiently Conduct the Meeting
3. Public Comment
4. Consideration of Minutes: April 2, 2018
5. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
6. Out of State Travel Request
 - a. Sheriff Office: Two Advisor Deputies, 2018 National Law Enforcement Exploring Conference, West Lafayette, Indiana July 16-20, 2018
 - b. Veterans Service Office: Joseph Terell, Veterans Benefit Specialist, National Association of County Veterans Services Officers Accreditation Training, August 20-24, 2018 Pierre, South Dakota
 - c. Human Service & Health Department: Ann Nagle – Youth Mental Health First Aid Training. Dates / Location to be specified. Locations of either Boston Massachusetts or Seattle Washington
 - d. County Board Supervisor Invitation – White House Event, May 23, 2018
7. Discuss Committee Meeting Date / Place / Time and Distribution of Agenda and Packet Material
8. County Clerk
 - a. May 16th County Board Meeting
 - b. Wisconsin Counties Association Annual Conference, September 23-25, 2018 La Crosse Wisconsin
 1. Business Meeting Resolutions

9. County Administrator
 - a. ERP Project Update: Project Director Ross Winklbauer
 - b. Update: Claims Against Dodge County for Damages
10. Emergency Management
 - a. April 24, 2018 After Action Review 109 Knaup Drive Incident
11. Corporation Counsel
 - a. Report on Contracts Reviewed by Corporation Counsel
 - b. Oral Report on Activities from the Taxation Committee
 - c. Oral Report on the Wisconsin Counties Association Opioid Action
12. Update / Discussion: Building Security: Administration and Henry Dodge Office Building
13. Update: Beaver Dam Lake Association: Petition for Creating a Lake District
14. Oral Committee Member Reports on Wisconsin Counties Association Meetings
15. Adjourn

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street

RECEIVED
IN THE OFFICE OF

MAY 03 2018

DODGE COUNTY CLERK

8:36 a.m.

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